

## CITY COUNCIL MEETING DECEMBER 5, 2017 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet  
which will be posted December 15 to [www.LouisvilleCO.gov](http://www.LouisvilleCO.gov).*

### COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

### AGENDA ITEM

### VOTES

#### Consent Agenda

**X Approved**

Denied

Amended

- A. *Approval of Bills*
- B. *Approval of Minutes: November 21, 2017*
- C. *Approval of Contracts Between the City of Louisville and Colorado Mechanical Systems, Inc. and Glacier Construction Co., Inc. for the Construction of the Howard Berry Water Treatment Plan Upgrade Project*
- D. *Approval of a First Amendment to an Intergovernmental Agreement Between Lafayette, Estes Park, and Louisville for Lucity Asset Management Software Licensing Costs*
- E. *Approval of Resolution No. 69, Series 2017 – A Resolution Levying General Property Taxes for the Year 2017, to Help Defray the Costs of Government for the City of Louisville, Colorado for the 2018 Budget Year*
- F. *Approval of the Third Amendment to the Contract By and Between the City of Louisville and W.L. Contractors, Inc. for Traffic Signal Maintenance*
- G. *Approval of City Council Committee Assignments*

Bob Muckle  
Jeff Lipton  
Jay Keany  
Chris Leh  
Susan Loo  
Dennis Maloney  
Ashley  
Stolzmann

Yes

No

X  
X  
X  
X  
X  
X  
X

### REGULAR ITEMS

### VOTES

**A. ELECTION OF MAYOR PRO TEM**

**Approved**  
**N/A**

**Denied** **Amended**  
**X Other Elected Lipton as Mayor Pro Tem**

	<b>Yes</b>	<b>No</b>
Bob Muckle	<b>X</b>	
Jeff Lipton	<b>X</b>	
Jay Keany	<b>X</b>	
Chris Leh	<b>X</b>	
Susan Loo	<b>X</b>	
Dennis Maloney	<b>X</b>	
Ashley Stolzmann	<b>X</b>	

**B. 640 MAIN STREET BLUE PARROT SIGN LANDMARK AND PRESERVATION GRANT**

**Approved**  
**N/A**

**Denied** **Amended**  
**X Other applicant withdrew application**

**RESOLUTION NO. 65, SERIES 2017 – A RESOLUTION DESIGNATING A SIGN AT 640 MAIN STREET A HISTORIC LANDMARK**

**RESOLUTION NO. 66, SERIES 2017 – A RESOLUTION APPROVING A PRESERVATION AND RESTORATION GRANT FOR THE BLUE PARROT SIGN LOCATED AT 640 MAIN STREET**

**C. DISCUSSION/DIRECTION/ACTION – HISTORICAL MUSEUM/VISITORS CENTER CONCEPTUAL PLAN**

**X Approved**  
**N/A**

**Denied** **Amended**  
**Other** \_\_\_\_\_

	<b>Yes</b>	<b>No</b>
Bob Muckle	<b>X</b>	
Jeff Lipton	<b>X</b>	
Jay Keany	<b>X</b>	
Chris Leh	<b>X</b>	
Susan Loo		
Dennis Maloney	<b>X</b>	
Ashley Stolzmann		<b>X</b>

**D. RESOLUTION NO. 70, SERIES 2017 – A RESOLUTION APPROVING A FINAL PLANNED UNIT DEVELOPMENT TO ALLOW THE CONSTRUCTION OF A 2,117 SQUARE FOOT TWO-STORY ADDITION AT THE REAR OF THE BUILDING AT 808 MAIN STREET**

**X Approved**  
N/A

**Denied**  
**Other** \_\_\_\_\_

**Yes**                      **No**

Bob Muckle  
Jeff Lipton  
Jay Keany  
Chris Leh  
Susan Loo  
Dennis Maloney  
Ashley Stolzmann

X  
X  
X  
X  
  
X  
X

**E. RESOLUTION NO. 71, SERIES 2017 – A RESOLUTION APPROVING THE CITY COUNCIL RULES OF PROCEDURE**

**Approved**  
N/A

**Denied**  
**X Other** *continued to February 6*

**Amended**

**F. ORDINANCE NO. 1752, SERIES 2017 – AN ORDINANCE APPROVING THE REZONING OF CERTAIN CITY-OWNED PROPERTY FROM VARIOUS RESIDENTIAL, AGRICULTURE, COMMERCIAL AND INDUSTRIAL ZONE DISTRICTS TO THE OPEN SPACE ZONE DISTRICT – 1st READING, SET PUBLIC HEARING 12/19/17**

**X Approved**  
N/A

**Denied**  
**Other** \_\_\_\_\_

**Yes**                      **No**

Bob Muckle  
Jeff Lipton  
Jay Keany  
Chris Leh  
Susan Loo  
Dennis Maloney  
Ashley Stolzmann

X  
X  
X  
X  
  
X  
X

**Adjourned at 9:14 pm.**